

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
November 13, 2017
5:30 P.M.
CITY HALL**

- 1. OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

- 2. CONSENT AGENDA**
 - a. Minutes of the Council Meetings
 - b. Claims
 - c. Treasurer Report and Budget YTD for October
 - d. Liquor License- BC0030474 Yesway Store

- 3. PUBLIC COMMENTS**

- 4. DEPARTMENTAL REPORTS**
 - a. Police
 - b. Fire
 - c. Public Works
 - d. Clerk
 - e. Library

- 5. COMMITTEE REPORTS**
 - a. Community Protection & Development
 - b. Personnel & Finance
 - c. Education & Culture
 - d. Social & Leisure Opportunity
 - e. Transportation

- 6. OLD BUSINESS**
 - a. Letter to Audubon Community School
 - b. Resolution 17-77, approval of policies and procedures

- 7. NEW BUSINESS**
 - a. Region XII pilot housing rehabilitation project
 - b. Pay applications
 - c. Change orders
 - d. Request to alter Police Training reimbursement for Hamilton
 - e. Request for utility adjustment 209 Scott Street
 - f. Tax Abatement request for 205 Hillcrest Drive
 - g. Motion to set public hearing on Resolution 17-82, to convey easement on city-owned property
 - h. Order to approve new contract and advertise for sealed bids on Farm ground
 - i. Order to accept memorandum with Union of donating hours
 - j. Resolution 17-81, approval of Annual Financial Report
 - k. Resolution 17-83, bid for Police laptop and installation
 - l. Resolution 17-84, bid for tank cleaning and inspection

- 8. PROPOSITIONS AND REMARKS FROM THE MAYOR**
- 9. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
- 10. ADJOURNMENT**